WASHINGTON ISLAND SCHOOL DISTRICT SPECIAL MEETING OF THE BOARD OF EDUCATION TUESDAY, APRIL 21, 2015 5:30 P.M. - Conference Room APPROVED MINUTES

- 1. <u>Call to Order</u>- President Lisa Munao called the meeting to order at 5:31 p.m. <u>Other Board Members Present</u>: Amy Jorgenson, Kevin Krueger, Kirsten Purinton, and Tom Jordan (arrived at 5:38 p.m.); <u>Administrator</u>: Tammy Kielbasa.
- 2. **MSP(Purinton/Jorgenson)** to move into Executive Session (Pursuant to Section 19.85 (1)(c) of the Wisconsin State Statutes). Approved 4-0.
- 3. The board members reviewed possible candidates to nominate in order to fill the open position on the Board of Education.

<u>Future Meetings</u> - Regular Monthly Meeting of the Board of Education, Thursday, April 23, 2015. **MSP (Purinton/Jorgenson)** to adjourn the meeting at 6:10 p.m. Approved 5-0.